



**Committee Meeting of Council
Wednesday, August 3, 2016 at 5:00 PM
Council Chambers – City Hall**

Mayor Clifford Lee Presiding

Present: Deputy Mayor Mike Duffy Councillor Edward Rice
Councillor Jason Coady Councillor Melissa Hilton
Councillor Greg Rivard Councillor Terry MacLeod
Councillor Bob Doiron Councillor Kevin Ramsay
Councillor Terry Bernard

Also: Peter Kelly, CAO Ramona Doyle, SO
Tracey McLean, RMC

Regrets: Councillor Mitchell Tweel

OPEN

1. Resolution – Meet as ‘Committee of the Whole Council’

**Moved by Councillor Greg Rivard
Seconded by Councillor Kevin Ramsay**

RESOLVED:

That Members of Charlottetown City Council meet as a ‘Committee of the Whole’ pursuant to Section 19 (5) of the Charlottetown Area Municipalities Act (CAMA) Cap. C-4.1

CARRIED 9-0

2. Resolution – Move to ‘In Camera Session’

**Moved by Councillor Terry MacLeod
Seconded by Deputy Mayor Mike Duff**

RESOLVED:

That this Committee meeting of Council move into an “in-camera” session.

CARRIED 9-0

Open portion of the meeting adjourned